

ORIGINAL

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12 **FILED**  
13 DISTRICT COURT OF GUAM  
14 MAY - 2 2006  
15 MARY L.M. MORAN  
16 CLERK OF COURT

17 IN THE UNITED STATES DISTRICT COURT

18 FOR THE TERRITORY OF GUAM

19  
20 UNITED STATES OF AMERICA, ) CRIMINAL CASE NO. **06-00016**  
21 )  
22 Plaintiff, ) **COMPLAINT**  
23 )  
24 vs. ) **ATTEMPTED POSSESSION**  
25 ) **WITH INTENT TO DISTRIBUTE**  
LEILANIE CHRISTINE HOCOG-CRUZ, ) **METHAMPHETAMINE**  
26 ) [21 U.S.C. §§ 841(a)(1) & 846]  
27 Defendant. )  
28 )

19  
20 THE UNDERSIGNED COMPLAINT CHARGES UPON INFORMATION AND BELIEF  
21 THAT:

22 On or about April 29, 2006, in the District of Guam, the defendant herein, LEILANIE  
23 CHRISTINE HOCOG-CRUZ, did knowingly and intentionally attempt to possess with intent to  
24 distribute over fifty (50) grams of methamphetamine hydrochloride (ice), a Schedule II controlled  
25 substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 846.

1 COMPLAINANT FURTHER STATES:

2 1) On April 29, 2006, the DEA Agents intercepted a Federal Express package bearing  
3 FedEx tracking number 855476452322. This package had been shipped from San Francisco,  
4 California, to Guam on April 26, 2006. The package was addressed to a business identified as  
5 Trattor-You, Blue Lagoon Plaza, Lower Tumon, Guam. Agents submitted the package to  
6 examination by two drug detection canines. Both canines indicated that the package contained  
7 an unidentified drug substance.

8 2) The above information was provided to Federal Express management personnel who  
9 authorized agents to open the package. The package was found to contain ten (10) cellophane  
10 rolls of a white crystalline-like material with a weight of approximately 80 gross grams. A field  
11 test of the substance produced a positive indication for the presence of methamphetamine.  
12 Agents substituted sham for the suspected controlled substance, put a monitoring device into the  
13 package, resealed it, and returned it to Federal Express.

14 3) On May 1, 2006, agents attempted a controlled delivery of the package at the Federal  
15 Express office in Tamuning, Guam. At approximately 10:10 a.m., Leilanie Christine Hocog-  
16 Cruz and Michele Aflleje Santos arrived at the Federal Express office; Hocog-Cruz was driving a  
17 1992 Toyota 4x4 pick up truck, Guam license 9860 MSR. Santos retrieved the package from  
18 Federal Express and left with Hocog-Cruz. Both were subsequently arrested in possession of the  
19 package after a monitoring device indicated the package had been opened.

20 4) A search of the vehicle incident to the arrest of Hocog-Cruz and Santos revealed a  
21 purse belonging to Hocog-Cruz which contained six (6) glass pipes (drug paraphernalia) and one  
22 cellophane wrapper identical in composition to the material found in the Federal Express  
23

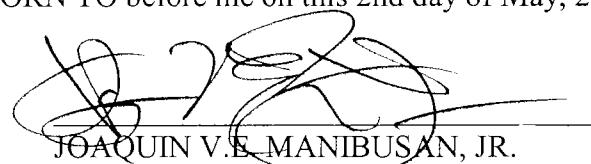
1 package. The package itself had not been breached.

2 5) Santos made the following statement. Hocog-Cruz had contacted her earlier that  
3 morning to accompany her while Hocog-Cruz paid a post office bill. As Hocog-Cruz was  
4 driving to the post office, she telephoned Federal Express and asked whether a parcel had arrived  
5 addressed to Trattor-You at the Blue Lagoon Plaza. Upon being advised the package was  
6 available for pick-up, Hocog-Cruz drove to the FedEx office and asked Santos to retrieve the  
7 package, which she said contained documents. Santos subsequently signed for the package and  
8 returned to Hocog-Cruz's vehicle. Santos observed Hocog-Cruz examine the package by  
9 bending it. Santos advised she was unaware of the contents of the package but that it did not  
10 appear to contain documents.

13 FURTHER AFFIANT SAYETH NAUGHT.

14   
15 PAUL GRIFFITH  
16 Special Agent, Drug Enforcement Administration

18 SUBSCRIBED AND SWORN TO before me on this 2nd day of May, 2006.

19   
20 JOAQUIN V.S. MANIBUSAN, JR.  
21 Magistrate Judge  
22 District Court of Guam